



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 8, 2014, 7:00 PM
TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS (on non-agenda items):

III. OLD BUSINESS:

1. Discussion: Earthlight Tax Abatement and review of construction costs.

IV. ACTIVE BUSINESS:

1. Discussion Regarding Future Business Event
2. Report: Tolland County Chamber of Commerce
3. Report: Agricultural Initiatives
4. Report: Business Directory
5. Report: Business Surveys and Site Visits
6. Report: Tax Incentive Programs
7. Report: Current Economic Activity

V. ADMINISTRATIVE BUSINESS:

1. Approval of the September 10, 2014 meeting minutes.
2. Correspondence:
 - a. Revised Tax Abatement Policy and a Memo to Lisa Houlihan, Town Planner, from Maurice Blanchette, First Selectman, regarding EDC Tax Abatement Policy Revision.
 - b. Tolland County Chamber of Commerce 57th Annual Meeting, October 22, 2014.

VI. ADJOURNMENT: